

CONSOLIDATED CITY OF INDIANAPOLIS
COUNTY OF MARION
STATE OF INDIANA

EXECUTIVE ORDER NO. 1, 1995

APPROVAL OF LOAN TO WASHINGTON TOWNSHIP

WHEREAS, I, Stephen Goldsmith, the Mayor of the City of Indianapolis and, pursuant to I.C. 36-3-3-9, successor at law to The Board of Commissioners (the "Commissioners") of the County of Marion, Indiana (the "County"), have received an appeal, pursuant to I.C. 12-20-24-1, from the Township Board (the "Township Board") of Washington Township of Marion County (the "Township") for the right to borrow money in the amount of \$173,736.00 on a short term basis to fund poor relief services in the Township in the fiscal year ending December 31, 1995 (the "Loan"), a copy of which appeal is attached hereto as Appendix I (the "Appeal"); and

WHEREAS, the Appeal states that the money contained in the Township's poor relief account (the "Poor Relief Account") is \$124,723.00, the amount of money needed to fund services required to be provided within the Township by I.C. 12-20 in the fiscal year ending December 31, 1995, is estimated to be \$298,459.00, the amount of money that will be needed to fund the deficit is estimated to be \$173,736.00, and the Loan would be repaid in 1996; and

WHEREAS, I.C. 12-20-24-2 provides that, upon receipt of such an appeal, the board of commissioners shall as soon as possible determine whether or not to loan the requested amount to the township board; and

WHEREAS, I.C. 12-20-24-3 provides that, if the board of commissioners determines to make such a loan, the money shall be transferred from a county fund designated by the commissioners to the township's poor relief account; and

WHEREAS, I have determined that there are sufficient monies in the General Fund of the County to make the Loan; and

WHEREAS, I now find that the Appeal should be granted and the Loan should be made;

NOW, THEREFORE, by virtue of the authority vested in me as the successor at law to The Board of Commissioners of the County of Marion, Indiana, it is hereby ordered as follows:

Section 1. I hereby determine to grant the Appeal and to make the Loan in the amount of \$173,736.00 to the Township Board.

Section 2. I hereby designate the General Fund of the County as the fund from which money shall be transferred to the Poor Relief Account.

Section 3. The Auditor of the County is hereby authorized and directed to execute and deliver such documents and to take such other actions as he may determine necessary or advisable to make the Loan, such determination to be conclusively evidenced by his execution and delivery of such documents or his taking of such other actions.

Dated this 21st day of March, 1995.

MARION COUNTY, INDIANA

By: Stephen Goldsmith
Stephen Goldsmith, Mayor

APPROVED AS TO FORM AND LEGALITY:

By: Candace Walker for Sue A. Beesley
Corporation Counsel

MAYOR OF THE CITY OF INDIANAPOLIS
and
THE BOARD OF COMMISSIONERS
OF THE COUNTY OF MARION

APPEAL FOR RIGHT TO BORROW
MONEY TO FUND POOR RELIEF SERVICES
BY WASHINGTON TOWNSHIP

Dear Mayor and Commissioners:

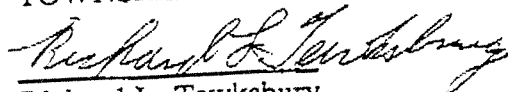
Pursuant to Indiana Code 12-20-24-1(b), the Township Board (the "Board") of Washington Township of Marion County (the "Township") appeals to you for the right to borrow money in the amount of \$ 173,736.00 on a short term basis to fund poor relief services in the Township in the fiscal year ending December 31, 1995. The loan would be repaid over a period ending December 31, 1996.

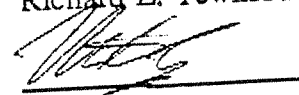
The Township Trustee of the Township (the "Trustee") has, by letter (a copy of which is attached hereto as Exhibit A), notified the Board that the Trustee has determined that the Township's poor relief account (the "Poor Relief Account") will be exhausted before the end of the fiscal year ending December 31, 1995.

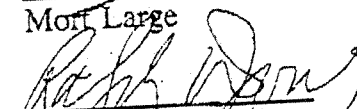
The amount of money contained in the Poor Relief Account is \$124,723.00, the amount of money needed to fund services required to be provided within the Township by Indiana Code 12-20 in the fiscal year ending December 31, 1995 is estimated to be \$298,459.00, and the amount of money that will be needed to fund the deficit is estimated to be \$173,736.00.

Respectfully submitted,

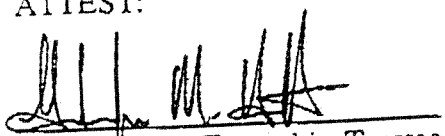
TOWNSHIP BOARD OF WASHINGTON
TOWNSHIP OF MARION COUNTY


Richard L. Tewksbury


Mort Large


Ralph W. Jones

ATTEST:


Gwen North, Township Trustee

**OFFICE OF TRUSTEE
WASHINGTON TOWNSHIP, MARION COUNTY**

1595 East 86th Street
P.O. Box 90293
INDIANAPOLIS, INDIANA 46290

◇
252-5230
FAX (317) 252-5221

TRUSTEE

Gwendolyn M. Horth
MEMBERS OF TOWNSHIP BOARD

Ralph W. Jones

Mort Large

Richard L. Tewksbury

February 22, 1995

Township Board of Washington Township
Administration Building
1595 East 86th Street
Indianapolis, IN 46240

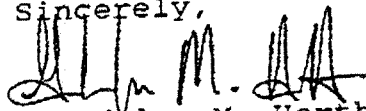
Re: Poor Relief Account

Dear Sirs:

In accordance with Indiana Code 12-20-24-1(a), the undersigned, the Township Trustee of Washington Township, Marion County (the "Township"), a township subject to Indiana Code 12-20-20-1(c), hereby notifies you that I have determined that the Township's poor relief account (the "Poor Relief Account") will be exhausted before the end of fiscal year ending December 31, 1995.

Specifically, the amount of money contained in the Poor Relief Account is \$124,723.00, the amount of money needed to fund services required to be provided within the Township by Indiana Code 12-20 in the fiscal year ending December 31, 1995, is estimated to be \$298,459.00, and the amount of money that will be needed to fund the deficit is estimated to be \$173,736.00.

Sincerely,



Gwendolyn M. Horth
WASHINGTON TOWNSHIP TRUSTEE

GWH/nb